

**Farmington Area Public Library District  
Regular Board Meeting Agenda  
Monday, September 16, 2024 6:00 PM**

**Location:** Farmington Area Public Library District or via Zoom. If you wish to zoom please call the library prior to meeting for details. 309-245-2175

**I. CALL TO ORDER**

**II. ROLL CALL AND DETERMINATION OF QUORUM**

**III. RECOGNITION OF VISITORS TO THE MEETING**

**IV. APPROVAL OF AGENDA**

**V. PUBLIC INPUT**

Audience note: If you desire to speak to the board, please read and complete the public input sheet provided and give it to the Board President.

**VI. COMMUNICATIONS TO THE BOARD**

**VII. B & A HEARING MINUTES: AUGUST 19, 2024**

**VIII. REGULAR BOARD MEETING MINUTES: August 19, 2024**

**IX. BILLS AUGUST 2024**

**X. TREASURER'S REPORT AUGUST 2024**

**XI. DIRECTOR'S REPORT**

**XII. COMMITTEE REPORTS**

**XIII. UNFINISHED BUSINESS**

A. Special Reserve CD

**XIV. NEW BUSINESS**

A. Ordinance 24-04 Tax Levy Ordinance

B. Drug and Alcohol free library policy

C. Conduct Policy

**XV. CLOSED SESSION**

A. Business – 5 ILCS 120/2 (c) (5)

B. Personnel – 5ILCS 120/2 (c) (1)

**XVI. ADJOURNMENT**

**Announcements:** Next Regular Board Meeting Oct. 21, 2024 6:00 PM